



PUBLIC MEETING NOTICE
Division of the State Architect Advisory Board (DSAAB)

DSAAB Quarterly Meeting

Thursday, April 19, 2007
10:00 a.m. – 3:30 p.m.

**Department of Health Services
1500 Capitol Ave, Sacramento, CA 95814
1st Floor, Training Room C
(916) 445-3206**

The meeting facilities are accessible to all.
Requests for special accommodations (assisted listening device, sign language interpreters, teleconference equipment, etc.) should be directed to Jennifer Leal at (916) 327-7230 or by email: dsaab@dgs.ca.gov *no later than 5 working days before the meeting date.*

Agenda

<u>TIME</u>		<u>TAB</u>
10:00 a.m.	Call to Order – Art Ross, Chair <ul style="list-style-type: none">• Opening remarks and general introductions• Introduction of E-Plan Review Committee Members (Subcommittee of the Excellence Committee)	
10:25 a.m.	DSA Advisory Board Quarterly Meeting Report January 18, 2007 – Art Ross, Chair <ul style="list-style-type: none">• Meeting Report• Approval of Minutes• Follow-Up Items & Motions	1
10:40 a.m.	Education and Training Committee Meeting March 15, 2007 – Dick Cowan, Chair <ul style="list-style-type: none">• Summary Report• Follow-Up Items & Motions	2

10:55 a.m. Excellence Committee Meeting **3**
 March 16, 2007 – **Charles Higuera, Chair**
 • Summary Report
 • Follow-Up Items & Motions

11:10 a.m. Emergency Preparedness Committee Meeting **4**
 April 11, 2007 – **JoAnn Koplin, Chair**
 • Summary Report
 • Follow-Up Items & Motions

👉 **Lunch Break 11:30 – 12:45** 👈

1:00 p.m. **Seismic Safety Commission**
**“The Field Act and Public School Construction:
 A 2007 Perspective”**
 - Gary McGavin, AIA, Seismic Safety Commission Chair
 - Henry Reyes, S.E., Special Projects Manager

2:00 p.m. **State Architect’s Report – David Thorman**

2:30 p.m. **Executive Director’s Report – Richard Conrad**

2:45 p.m. **Administration** **5**
 • Roster, Committee Membership and Board Terms
 • Calendar of Meetings (See Calendar)
 • Access
 • Code and Standards
 • Education and Training – **June 14**
 • Emergency Preparedness
 • Excellence
 • Inspection and Testing
 • DSA Advisory Board – **July 19**

3:00 p.m. **New Business**

3:15 p.m. **Good of the Meeting/Public Comments**

3:30 p.m. **Adjournment**

Reminder: Please check the [DSA web page](#) or call (916) 327-7230 on April 17th after 3:00 pm to confirm the meeting will take place as scheduled.

Agenda Available for download at:
<http://www.dsa.dgs.ca.gov/DSAAdvisoryBoard/meetings.htm>

Directions to Parking

From I-5: Take the J Street exit East. Continue on J Street to 15th Street. Right on 15th Street to K Street, turn left. Parking garage is directly behind Capitol Garage Coffee House.

From the Bay Area: Capital City Freeway (Business 80)
Take the 16th Street exit. Turn left onto 16th Street. Continue on 16th Street to K Street. Turn left onto K Street; and turn left into Parking Garage.

From the East: 80/Highway 160 to Downtown Sacramento
Highway 160 becomes 12th Street. Turn left on H Street. Turn right on 15th Street. Turn left K Street. Parking garage is directly behind Capitol Garage Coffee House.

Airport Shuttle Service is available from the Sacramento International Airport.

Capitol Parking Garage
K Street between 15th & 16th Streets
(916) 443-5453
6:00am – 7:00pm

Enter before 9:00am: \$7.00 for all day parking
Enter after 9:00am: \$2.50 per hour with a maximum of \$10.00

Map link to parking garage and meeting site:

<http://maps.google.com/maps?daddr=1500+Capitol+Ave,+Sacramento,+CA+95814&saddr=15th+Street+%26+K+Street&f=d&hl=en&sll=38.574997,-121.488056&sspn=0.01238,0.026994&layer=&ie=UTF8&z=17&ll=38.576177,-121.487567&spn=0.00619,0.009978&om=1>